

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006361

Entity Name: MARCH ELECTRONICS, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

25 FELDLANG ST.
BOHEMIA, NY 11716

New Principal Place of Business:

Current Mailing Address:

25 FELDLANG ST.
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 11-2250250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, STEVEN
209 MOSS ROAD N. 201
WINTER SPRINGS, FL 32703 US

Name and Address of New Registered Agent:

MENDELSON, STEVEN
209 - 201 N. MOSS ROAD
WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILARDI, JOHN
Address: 16 RUTH PL.
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILARDI, JOHN
Address: 23 LOUIS DRIVE
City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN VILARDI

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date